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MINUTES

CONFIDENTIAL

CIA RETIREMENT BOARD MEETING

2:00 p.m., 24 June 1965

Level II complete 11/28/00 - betty

PRESENT: Mr. Emmett D. Echols

- Chairman
- DDP Member
- DDP Member
- DDP Member
- DDI Member
- DDS&T Member
- Legal Adviser
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Executive Secretary

25X1A9a

Mr. Paul A. Borel

25X1A9a

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 39 cases of employees who had been nominated for designation as participants in the CIA Retirement and Disability System and took action as follows:

a. Recommended designation as a participant and approval of retirement of the following named employee:

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Type of Retirement
Voluntary

b. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

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| DOC | 1 | REV DATE | 9-5-82 | BY | 006199 |
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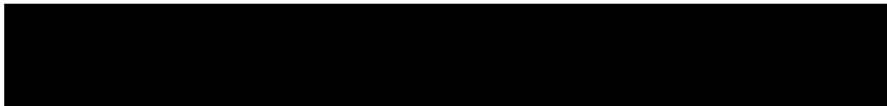
| |
|-------------------------------------|
| GROUP 1 |
| downgrading and declassification |

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c. Recommended the following named employees for designation as participants in the System with the proviso that the record reflect that the service claimed in Section 2 of Forms 3100 for those employees marked by an asterisk was not considered:

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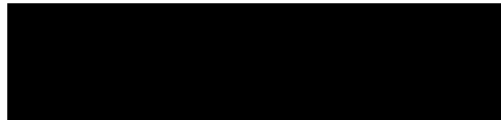
d. Recommended that the designation of the following named employee be deferred until the Director of Personnel had counselled him relative to the request of his Career Service that he be permitted to postpone his mandatory retirement date from 31 August 1965 to 3 September 1965 in order to allow him to complete 25 years of Government service:

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3. The meeting adjourned at 3:05 p.m.

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Executive Secretary

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